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WLS Holdings Limited

滙隆控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8021)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of WLS Holdings Limited ("**Company**") as at 1 August 2025 are set out below:

Executive Director:
Mr. Li Zhenxing

Independent Non-executive Directors:
Mr. Lo Ka Ki
Ms. Gong Qiuyun

The table below sets out the membership information of the following Board committees:

Director/Committee	Remuneration Committee	Nomination Committee	Audit Committee
Mr. Li Zhenxing			
Mr. Lo Ka Ki	M	M	C
Ms. Gong Qiuyun	C	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 August 2025

On behalf of the Board
WLS Holdings Limited
Li Zhenxing
Executive Director

* *For identification purpose only*

As at the date of this announcement, the Board comprises Mr. Li Zhenxing (Executive Director), Mr. Lo Ka Ki (Independent Non-executive Director) and Ms. Gong Qiuyun (Independent Non-executive Director).

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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